

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721775

FILED
Apr 22, 2009
Secretary of State

Entity Name: COLONY POINT, INC.

Current Principal Place of Business:

1 COLONY POINT DR.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1 COLONY POINT DR.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-1461596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GF BUSINESS SERVICES
2421 SHREVE S T.
SUITE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AL () Delete
Name: RUGG, STEVE
Address: 1 COLONY POINT DR 3-B
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ROGERS, CRAN
Address: 1 COLONY PT. DR. #146
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: SWOPE, DALE
Address: 1 COLONY POINT DR 3-C
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: ROBERTSON, JOSEPH
Address: 1 COLONY POINT DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Delete
Name: MARKEY, KEITH
Address: 1 COLONY PT. DR. #10B
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AL (X) Change () Addition
Name: ROGERS, CRAN
Address: 1 COLONY POINT DR #146
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HINDMARSH, GEORGE
Address: 1 COLONY PT. DR. #2-C
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: MARKEY, KEITH
Address: 1 COLONY POINT DR 10B
City-St-Zip: PUNTA GORDA, FL 33950

Title: P (X) Change () Addition
Name: LADD, GWEN
Address: 1 COLONY POINT DR. 10C
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAN ROGERS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date